

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY FEBRUARY 23, 2021
5:30 PM AT TOWN HALL**

Please Respect Social Distancing & Please Wear a Mask

You may submit a public comment to the Town Clerk via email (clerk@townoflapointewi.gov)
or drop it in the suggestion box outside Town Hall.

The meeting will be live streamed and recorded at livestream.com/accounts/27528425
Some Town Board Members May Attend via Telephone

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads, Dock, Harbor

1. Big Arn's Road and Brian's Road Costs and Special Assessment Process
2. Wren Works Change Order #4 Correction: Additional Concrete and Timber Fendering
3. SmithGroup Billing Discrepancies for Dock Project

The Town Board may go into closed session during the meeting for the purpose of conferring with legal counsel with respect to litigation in which it is or is likely to become involved in accordance with Wisconsin Statutes 19.85 (1)(g). After the completion of the closed session, the Board will come back into open session to act upon the discussion in the closed session or otherwise complete the business of the meeting before adjourning.

4. Town Dock Leases

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Town goes into closed session, it will reconvene in open session before adjourning.

5. Dock Lease with Nelson Construction

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6. Draft Request for Bids: Passengers' Shelter

B. Parks

C. Materials Recovery Facility (MRF)

D. Airport

1. Amendments to Airport Ordinance Chapter 185

E. Greenwood Cemetery

IV. Committees/ Boards

A. Planning and Zoning

1. Planning and Zoning Administrator's Report

B. Library Board

1. Request for Community Center Work Group
2. Draft Request for Bids: Paint Library Exterior

V. Town Hall Administration

A. Accounting Administrator's Report

B. Grant Updates

- C. Audit/ Review Options for Services for Calendar Year Ending 12/31/2020
- D. Proposal from Maitland, Singler & Van Vlack for Annual Year End State Reporting
- E. Town Administrator Hiring Process and Updates
- F. American Tower Title Report and Westcor Owner's/ Title Affidavit
- G. Draft Request for Bids: Town Hall Floor Replacement
- H. Draft Requests for Bids: Paint Inside Town Hall

VI. Minutes

- A. Regular Town Board Meeting February 9, 2021
- B. Special Town Board Meeting February 12, 2021
- C. Special Town Board Meeting February 18, 2021

VII. Emergency Services

- A. Ambulance Director's Report
- B. Updates on Construction of Emergency Services Building (ESB)
- C. Superior Tech LLC Contract Amendment for ESB Technology Purchase/Installation
- D. Contract Amendment with Berghammer for Construction of the ESB through 3/31/21
- E. Contract Amendment with Five Star Electric for Construction of the ESB through 3/31/21
- F. Contract Amendment with Brown Plumbing for Construction of the ESB through 3/31/21
- G. Contract Amendment with Nelson Construction for Construction of the ESB through 7/1/21
- H. Ribbon Cutting/ Open House for the Emergency Services Building

VIII. Public Comment B**

IX. Lawsuits & Legal Issues

- A. William Defoe vs. Town of La Pointe, Case No. 19CV57
- B. Kevin Wiggins Wisconsin Equal Rights Division Case No. CR202001411
- C. Judgment on Michael Mattingly Properties 014-00208-0600 and 014-00208-0300

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X. New Agenda Items for Future Meetings

XI. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

**Public Comment which is longer than one minute

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.